



## RESOLUTION

---

RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2013, ORDINANCE NO. 12-19, SECTION 10, MISCELLANEOUS PROVISION FOR GRANTS, PARTNERSHIPS AND SECURITY, AND THE TRANSFER OF FUNDS TO THE DEPARTMENT OF FACILITY MAINTENANCE FOR THE ROADWAY SURFACE CONDITION ASSESSMENT AND REPAIR PLAN.

WHEREAS, Section 2-17.2(c)(1), Revised Ordinances of Honolulu 1990, as amended, requires that the City Council approve by resolution any transfer of funds between activities whenever the cumulative amount of transfers from or to an activity totals in excess of \$100,000.00 or ten percent of the amount appropriated for that activity in the executive operating budget ordinance, as may be amended, whichever is less; and

WHEREAS, the Department of Facility Maintenance (DFM) was awarded a grant approved by Resolution 12-96 to create a system for Roadway Surface Condition Assessment and Repair Planning by developing a Pavement Management System; and

WHEREAS, this grant will provide for a total project cost of \$1,378,686.00 of which \$1,050,000.00 is the federal cost share and \$328,686.00 is the local cost share, consisting of \$288,686.00 of staff labor and \$40,000.00 in matching funds; and

WHEREAS, the City and County of Honolulu's local cost share amount of \$40,000.00 in matching funds, is not provided for in the DFM's current Operating Budget; and

WHEREAS, the Provision for Grants, Partnerships and Security line item in Section 10 of Ordinance No. 12-19 for fiscal year 2013 provides funding to match state or general grants to agencies that do not have matching funds provided in the current Operating Budget; and

WHEREAS, a transfer of \$40,000.00 for the City and County of Honolulu's grant share amount from the Provision for Grants, Partnerships and Security line item is required to meet the grant program needs of the DFM; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that \$40,000 in General Fund monies be transferred between the following activities:



## RESOLUTION

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Fund</u>
Provision for Grants, Partnerships and Security (CE)	DFM Road Maintenance Division (CE)	\$40,000	General

and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the Mayor of the City and County of Honolulu, or his designee, is hereby authorized to carry out the provisions of this Resolution; and

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Director, Department of Facility Maintenance, 1000 Uluohia Street, Kapolei, HI 96707; and the Director, Department of Budget and Fiscal Services, 530 South King Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

*[Handwritten signature]*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(br)

DATE OF INTRODUCTION:

**SEP 12 2012**  
\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 12-252**

Introduced: 09/12/12 By: ERNEST MARTIN (BR)

Committee: BUDGET

Title: RESOLUTION RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2013, ORDINANCE NO. 12-19, SECTION 10, MISCELLANEOUS PROVISION FOR GRANTS, PARTNERSHIPS AND SECURITY, AND THE TRANSFER OF FUNDS TO THE DEPARTMENT OF FACILITY MAINTENANCE FOR THE ROADWAY SURFACE CONDITION ASSESSMENT AND REPAIR PLAN.

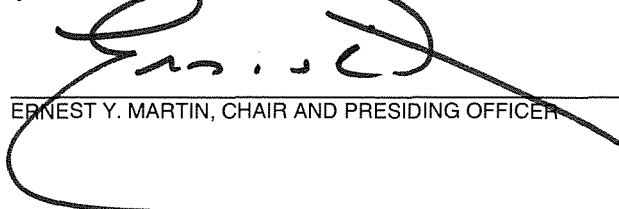
Links: RES12-252  
CR-334

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

BUDGET	09/19/12	CR-334 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.			
COUNCIL	10/03/12	CR-334 AND RESOLUTION 12-252 WERE ADOPTED.			
ANDERSON	Y	BERG	Y	CACHOLA	Y
HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y
				CHANG	Y
				GARCIA	Y

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER